

New Jersey Division of Revenue

CERTIFICATE of CANCELLATION

Limited Liability Company
(Title NJSA 42)

This form may be used to cancel a Certificate of Formation of a Limited Liability Company on file with the Division of Revenue. Applicants must insure strict compliance with NJSA 42, the New Jersey Limited Liability Act, and insure that all applicable filing requirements are met.

1. Name of Limited Liability Company:
2. Business Entity Number:
3. Date of formation:
4. State of Formation (foreign entities only)
5. Effective date of cancellation:
6. Reasons for canceling the LLC:

The undersigned represent(s) that this filing complies with State law as detailed in NJSA 42 and that they are authorized to sign this form on behalf of the Limited Liability Company.

Signature:

Date:

Name:

Instructions for Form L-109
CERTIFICATE OF CANCELLATION
DOMESTIC AND FOREIGN LIMITED LIABILITY COMPANIES
(Title 42:2B)

STATUTORY FEE: **\$100 for Domestic; \$125 for Foreign LLC**

The MANDATORY fields are:

Field # 1 -- Business Name

List the name as it appears on the records of the State Treasurer.

Field # 2 -- Business Entity Number

Provide the 10-digit business entity identification number issued by the State of New Jersey.

Field # 3 -- Date of Formation

List the date the LLC was formed.

Field # 4 -- State of Formation

List the state where the LLC was formed. Required for foreign entities only.

Field # 5 -- Effective Date Of Cancellation

Specify the effective date if it is other than the filing date. The effective date cannot be before the filing date which is the date the document is received for processing.

Field # 6 -- Reason For Filing

Specify the reason for filing the cancellation.

ATTESTATIONS

Add a statement that indicates that the signers are authorized to sign on behalf of the LLC. Form L-109 provides the statement.

EXECUTION (DATE/SIGNATURE)

An authorized representative must sign. Also, list the date of execution (signature).

These documents should be filed in duplicate.

Make checks payable to: TREASURER, STATE OF NEW JERSEY. (No cash, please)

Mail to: NJ Division of Revenue, PO Box 308, Trenton, NJ 08625